

MINUTES OF SPECIAL MEETING OF OCTOBER 23, 1978

Meeting called to order at 4:52 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, O'Connor, Schnaubelt, Gade,  
Stirling, Killea, and Chairman Wilson  
Absent - Members Lowery and Williams  
Secretary - Charles G. Abdelnour

ITEM 2: Approved.

Approval of the Redevelopment Agency Minutes for the  
Continued Regular Meeting of October 16, to October 17,  
1978.

Motion by Stirling to approve.

Second by Mitchell.

Passed Unanimously. Absent - Lowery and  
Williams.

ITEM 3: Continued to October 30, 1978 at 2:00 p.m.

Public Hearing for the purpose of considering public  
testimony on the Draft Supplemental Master Environ-  
mental Impact Report (EIR) for the Horton Plaza,  
Marina and Columbia Redevelopment Project areas  
(collectively referred to as the "Centre City  
Redevelopment Projects").

Testimony in favor by Dorothy Hom.

Testimony in opposition by Alan H. Charmatz,  
Maurice R. Clark, Sheila Borden, Dr. Borden,  
Dan Martin, and Villa Reyes.

Motion by Stirling to continue.

Second by Killea.

Passed. Yeas - Mitchell, O'Connor, Schnaubelt,  
Stirling, Killea, and Wilson. Nays - None.  
Absent - Lowery and Williams. Gade did not  
cast a vote.

Member Williams entered the meeting.

Member Mitchell left the meeting.

ITEM 4: Adopted as RESOLUTION No. 403.

Authorizing the Executive Director or his designee to execute, for and on behalf of the Redevelopment Agency, an amended Operating Agreement with the Centre City Development Corporation, Inc., a nonprofit corporation.


Motion by Stirling to adopt.

Second by Lowery.

Passed. Yeas - O'Connor, Lowery, Williams, Schnaubelt, Stirling, Killea, and Wilson.

Nays - Gade. Absent - Mitchell.

Meeting adjourned at 6:09 p.m.

  
Secretary of the Redevelopment Agency  
of the City of San Diego, California